

The Fleming County Fiscal Court held the regular monthly meeting on Tuesday, July 11, 2023 at the Fleming County Courthouse, 100 Court Square, Flemingsburg, Kentucky. At 9:00 AM the meeting was called to order by County Judge/Executive John Sims Jr who led the Pledge. Magistrate Joe Dunaway Jr. led the prayer.

Roll called by Fiscal Court Clerk Tammy L. Gray as follows: Magistrates present: Kerri Moran, Taylor Hunt, Richie Kielman, Joe Dunaway Jr., Donnie Fawns and Ray H. Money. Also present was County Attorney Monica Hill and County Treasurer Kathy Dryden.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the meeting minutes of June 13, 2023.

Fleming County Chamber of Commerce Director Crystal Ruark presented reports of successful programs and community events. Upcoming special events and community highlights for the summer was discussed.

Vote Unan. Motion: Joe Dunaway Jr. Second: Donnie Fawns

A motion was made to approve the first reading of amendments to Ordinance 13-1150 as presented.

Vote Unan. Motion: Donnie Fawns Second: Ray H. Money

A motion was made to approve the reappointment of Belinda Newman and Jowanna Fritz to serve another term on the Fleming County Ambulance District Board from 7/13/2023 through 7/13/2025.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt

A motion was made to adopt the report of reapportionment from commissioners as presented.
NOTE: No changes in any magistrates' districts

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to approve the first reading of Ordinance 23-1391 adopting the reapportioning of boundaries for justice of the peace (magistrates) for Fleming County.

NOTE: No changes in any magistrates' districts

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the renewal of agreement with Softworks as presented.

Vote Unan. Motion: Ray H. Money Second: Richie Kielman

A motion was made to approve the renewal of lease for courthouse office space to KDFWR effective 07/01/2023.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the County Treasurer's monthly, quarterly and annual financial reports ending 06/30/2023 as presented: General Fund \$ 1,054,187.94, Road Fund \$ 162,073.57, Jail Fund \$ 2,785.94, LEGA Fund \$ 88,054.49, Forest Fire Fund \$ 59.45, CDBG Fund \$ 1.20, Dispatch Fund \$ 287,357.50, Co Clerks Storage Fund \$ 9,387.30, ARPA Fund \$ 2,164,600.38, Opioid Settlement Funds \$ 85,338.72, Capital Improvement Fund \$ 301,279.36. Total all funds \$ 4,155,125.85

Vote Unan. Motion: Donnie Fawns Second: Joe Dunaway Jr.

A motion was made to approve the budget transfers as presented.

Vote Unan. Motion: Ray H. Money Second: Taylor Hunt

A motion was made to approve the cash transfers as presented.

Vote Unan. Motion: Taylor Hunt Second: Richie Kielman

A motion was made to approve the claims reports and carry in claims reports as presented.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve the Fiscal Court to pay for a single plan for health insurance for participating county employees.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr

A motion was made to approve the FY23-24 salary order effective 07/01/2023 as presented.

Discussion was held regarding ARC grant funds for broadband feasibility study that would require 30% match on grant application. \$ 70,000 grant funds, \$ 30,000 match funds per K. Dodge with Buffalo Trace ADD. Our current grant application with USDA for the study has not been awarded nor denied as of yet per Dodge which is a 100% grant funded.

Vote Unan. Motion: Joe Dunaway Jr. Second: Richie Kielman

A motion was made to proceed with ARC grant application for broadband feasibility study and requires 30% match (from ARPA funds) and give County Judge/Executive the authority to sign any and all documents.

Vote Unan. Motion: Ray H. Money Second: Kerri Moran

A motion was made to approve the county road maintenance reports for June 2023 totaling \$ 70,822.10

Discussion was held regarding list of road maintenance priorities issued by Judge/Executive Sims. Additional roadways requested to be added: Cloverhill Road, Brown Road.

Discussion was held regarding remaining work on the Branch Brothers bridge replacement project approaches.

Vote Unan. Motion: Kerri Moran Second: Taylor Hunt

A motion was made to approve to proceed with installation of concrete approaches at the new Branch Brothers bridge.

Vote Unan. Motion: Richie Kielman Second: Ray H. Money

A motion was made to approve the Fleming County Clerk's June 2023 report as presented.

Vote Unan. Motion: Donnie Fawns Second: Joe Dunaway Jr.

A motion was made to approve the Fleming County Sheriff's June 2023 report as presented.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to approve the Fleming County Sheriff's second quarter report as presented.

The sheriff's grant application for radios was declined at this time per Smith. Also, the sheriff is seeking applicants for new bookkeeper.

Vote Unan. Motion: Donnie Fawns Second: Ray H. Money

A motion was made to approve the Dispatch Center's June requests for services report by Benton.

Vote Unan. Motion: Taylor Hunt Second: Kerri Moran

A motion was made to adopt the newly revised Wrecker Services agreement adding release of liability for EMS agencies and Fire Departments as directed by County Attorney Hill.

Benton announced that the grant application for new phone systems was denied but need to consider a direct purchase by the Fiscal Court as it is very much needed.

The installation of new CAD systems is still ongoing.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.

A motion was made to approve the Jailer's report for June as presented.

Vote Unan. Motion: Kerri Moran Second: Richie Kielman

A motion was made to approve payment of Mason County Detention's invoice upon receipt and up to \$ 30,000.00.

Vote Unan. Motion: Richie Kielman Second: Joe Dunaway Jr.

A motion was made to approve contingent on concurrence with Brandstetter Carroll the two Change Order Proposals submitted by Momentum for the senior center project as presented.

Discussion was held regarding paving activities planning for Fox Valley Recreation Park which is on the county road maintenance map. The item was tabled until next meeting to allow time for the Recreation Park board to provide input needed to determine how the work will be budgeted.

Vote Unan. Motion: Richie Kielman Second: Taylor Hunt

A motion was made to adjourn at 10:30AM.

